



SACRAMENTO - SAN JOAQUIN  
**DELTA CONSERVANCY**

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*California Department of  
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*Suisun Resource  
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*U.S. Bureau of Reclamation*

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*California Coastal  
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*U.S. Fish and Wildlife  
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*National Marine  
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*U.S. Army Corps of  
Engineers*

**Emma Suarez**  
*Central Valley Flood  
Protection Board*

**Mark Wilson**  
*Delta Protection Commission*

**-- AGENDA --**

**Meeting of the  
Board of Directors and Liaison Advisors for the  
SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY**

**Wednesday, September 21, 2011**

**9:00 a.m. – 10:30 a.m.**

**3500 Industrial Blvd, Room 119  
West Sacramento, CA 95691**

- 1. Call to Order/Pledge of Allegiance**
- 2. Welcome and Introductions**
- 3. Roll Call/Oath of Office**
- 4. Public Comments (New Business)**
- 5. Consent Calendar (*Action Item*)**  
Action Items and Meeting Summary for Board Meeting on August 17, 2011  
(*Attachment 5.1*)
- 6. Receive Executive Officer's Report – (*Attachment 6.1*)**
  - Outreach – Delta Meeting Matrix (*Attachment 6.2*)
  - Correspondence (*Attachment 6.3*)
  - Conservancy Budget Update
  - Conservancy Office Space Update
    - Delegation of Authority (*Action Item*) (*Attachment 6.4*)
  - Future Funding Sources Update
- 7. Receive and discuss comment process for Delta Plan - 5<sup>th</sup> Draft**
- 8. Receive and discuss Economic Sustainability Plan - 3<sup>rd</sup> Draft**
- 9. Receive Fall Delta Round Table Update (*Attachment 9.1*)**



**10. Receive Strategic Plan and Policy Subcommittee Update Report – (*Attachment 10.1*)**

- Strategic Plan Update/Kearns & West
- Advocacy Role for the Conservancy (*Action Item*)
- Workgroup Update

**11. Receive Legislative Committee Report**

- Update on potential Special Water Session

**12. Discuss Potential Agenda Items for November 16, 2011 (*Attachment 12.1*)**

**13. Public Comments**

**14. Adjourn**

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- Attachments and additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov>
  - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
  - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.